

LOUISIANA WILD LIFE AND FISHERIES COMMISSION

NEW ORLEANS, LOUISIANA

JANUARY 24, 1967

1. Approval of the minutes of the meeting of December 19 and 20, 1966. (2)
2. Announce meeting to be held on February 27 and 28, 1967 will be in Shreveport. (2)
3. ✓ Approval of right-of-way request from Dept. of Public Works on Saline Wildlife Management Area. (2)
4. ✓ Approval of bids received on construction of Saline Wildlife Management Area Headquarter facility - Edgar Williams, low bidder. (3)
5. ✓ Approval of lease agreement with Monroe Tackle Co. for use of fish hatchery near Rayville, La., for stocking of Toledo Bend Reservoir. (5)
6. ✓ Approval of acceptance of work completed for Grand Terre Marine Lab. facilities under Contract No. 5697 with Leo Bowie General Contractor, Inc. (6)
7. ✓ Approval of acceptance of work completed for restoration and protection of Caillou Lake (Sister Lake) Camp Grounds under Contract No. 5802 with Ayers Materials, Inc. (7)
8. ✓ Approval of request from Jahncke Service, Inc. for permit to dredge for sand and gravel in the Tangipahoa River. (9)
9. Other Business.
 - ✓ Acknowledge appreciation of La. Wildlife Federation's Attorney assistance in Georgia-Pacific case. (10)
 - ✓ Announce 12,600 acre tract of land purchased in Lower Concordia Parish to be named Red River Wildlife Management Area. (10)

LOUISIANA WILD LIFE AND FISHERIES COMMISSION

MEETING HELD IN NEW ORLEANS

JANUARY 24, 1967

The regular monthly meetings of the Louisiana Wild Life and Fisheries Commission were held in New Orleans, Louisiana, on Monday and Tuesday, January 23 and 24, 1967.

Monday's meeting consisted of conferences with Division Chiefs and the preparation of the agenda for the Tuesday meeting.

The public meeting was held on Tuesday, January 24, 1967, at 10:25 A.M., in Room 226, Louisiana Wild Life and Fisheries Commission Building, New Orleans, Louisiana.

Members present at Monday's meeting, January 23, 1967, were:

Jimmie Thompson, Chairman

H. B. Fairchild, Vice-Chairman

A. J. Buquet

Jerry G. Jones

John Edwin Kyle, Jr.

Hobson Norris

H. Clay Wright

The above members were present for Tuesday's Public Meeting with the exception of Mr. Jerry G. Jones who was absent.

The meeting was called to order at 10:25 A.M. by Chairman Thompson who apologized for the delay in starting the meeting promptly and stated the first order of business was the approval of the minutes of the meeting of December 19 and 20, 1966.

On motion of Mr. Kyle, seconded by Mr. Buquet, the reading of the minutes of the meetings of December 19 and 20, 1966, were dispensed with and approved as previously submitted to the Commission.

Chairman Thompson then announced that the next Commission meeting would be held in Shreveport on Monday and Tuesday, February 27 and 28, 1967. More detailed information would be given at a later date as to exact location, etc.

Chairman Thompson called on Mr. Richard Yancey for the next item on the agenda.

Mr. Yancey said that the Department of Public Works has requested a right-of-way for 2.41 acres of additional lands to be made a part of the rights-of-way already granted by the Commission for the construction of the diversion channel across the Saline Wildlife Management Area in Catahoula and LaSalle Parishes.

On motion of Mr. Fairchild, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission has in the past granted rights-of-way to the Department of Public Works on the Saline Wildlife Management Area for the construction of a diversion channel across this area.

B BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant the Department of Public Works an additional right-of-way of 2.41 acres of land across the Saline Wildlife Management Area, located in the Southwest quarter of Section 15, Township 15 North, Range 5 East, in Catahoula Parish, Louisiana, for the completion of the water diversion channel to be excavated between Catahoula Lake and Black River.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Yancey said that the Division of Administration has received the tabulation of bids for the construction of the Saline Wildlife Management Area headquarter's facility. The lowest bidder was Edgar Williams of Alexandria, La. in the amount of \$99,987.00. The next two low bids received were H. C. Peck Lumber and Supply Co. of Sicily Island, La. in the amount of \$103,485.00 and Concordia Contracting Company of Vidalia, La. in the amount of \$105,470.00. Mr. Yancey said that Mr. William Baker, Architect for this job for the Commission, was asked to be present for the opening of the bids in order that he could make recommendations as to whether or not the low bid was satisfactory. Mr. Baker feels that the low bid is in line and proper and recommends that the Commission give approval of the acceptance of this bid for Edgar Williams. Mr. Yancey then

recommended that the Commission authorize the Director to sign a contract with Edgar Williams, the low bidder for the construction of the Saline Wildlife Management Area headquarter's building.

On motion of Mr. Norris, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Division of Administration has notified the Louisiana Wild Life and Fisheries Commission of the bid tabulations for the construction of the Saline Wildlife Management Area headquarter's facility which were as follows: Edgar Williams of Alexandria, La., was the lowest bidder in the amount of \$99,987.00; two other bids were received, one from H. C. Peck Lumber & Supply Company of Sicily Island, La., for \$103,485 and the other, Concordia Contracting Company of Vidalia, La., in the amount of \$105,470.00 and

WHEREAS, Mr. William Baker, Architect, for this job was present for the opening of the bids and recommends that the Commission give approval for the issuance of a contract to Edgar Williams, low bidder, for this job.

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby approve the issuance of the contract for the construction of headquarter's facility on the Saline Wildlife Management Area to Edgar Williams of Alexandria, La., in the amount of \$99,987.00.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized to sign any and all documents in connection therewith.

Chairman Thompson then called on Mr. Joe L. Herring, Commission of the stocking of Toledo Bend Reservoir.

Mr. Herring said that with the construction of the Toledo Bend Reservoir a study had been made on the stocking of the new lake with fish and it is realized that it will be necessary to have 3,000,000 bass stocked in the area. Half to come from Louisiana and half from Texas. The Louisiana Wild Life and Fisheries Commission does not have hatchery facilities sufficient to take care of this many bass. Mr. Herring said that in order to solve this problem it would be necessary that the Commission enter into a lease with the Monroe Tackle Company in order to fulfill the obligation.

On motion of Mr. Kyle, seconded by Mr. Buquet, the following resolution was unanimously adopted:

WHEREAS, the Sabine River Authority of the State of Louisiana has begun planning and construction on the Toledo Bend Reservoir project, and

WHEREAS, in order for the lake, after completion, to be properly stocked it will be necessary to have 3,000,000 bass with the States of Texas and Louisiana each sharing half of the total amount of fish to be supplied, and

WHEREAS, the Louisiana Wild Life and Fisheries Commission does not have hatchery rearing facilities sufficient to supply the 1,500,000 bass necessary for this stocking operation.

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby give approval to enter into a lease agreement

with the Monroe Tackle Company of Madison Parish, Louisiana, the use of their facilities. The terms of this lease shall be for a period of one (1) year, beginning on February 1, 1967 and ending on January 31, 1968, with the option of renewal for an additional term of five - one year periods following the end of the aforesaid term with the same rental fee. The fee shall be five thousand dollars (\$5,000.00) upon the execution of the lease and five thousand dollars (\$5,000.00) to be paid on July 15, 1967, making a total of ten thousand dollars (\$10,000.00).

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Chairman Thompson then called on Dr. T. B. Ford for the next item on the agenda.

Dr. Ford stated that the Department of Public Works has notified the Commission that Contract No. 5697 between Leo Bowie General Contractors and the Commission has been completed. This contract was for making the repairs to the Wild Life and Fisheries Buildings and facilities on Grand Terre Island in Jefferson Parish, Louisiana. Dr. Ford said that since the Department of Public Works' Engineers have inspected the work and recommended that same be accepted by the Commission, he concurs in their recommendations.

On motion of Mr. Wright, seconded by Mr. Norris, the following resolution was unanimously adopted:

WHEREAS, the Chief Engineer of the Department of Public Works of the State of Louisiana, has certified to the Louisiana Wild Life and Fisheries Commission that the Contractor has completed Contract No. 5697, between the Louisiana Wild Life and Fisheries Commission and Leo Bowie General Contractor, Inc., Contractor for making the repairs to the Commission's buildings and facilities on Grand Terre Island in Jefferson Parish, Louisiana and has recommended that same be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that the work done by Leo Bowie General Contractor, Inc., Contractor under Contract No. 5697 with said Commission, dated February 23, 1966, be and is hereby accepted and extension of time granted as accepted by the Department of Public Works.

BE IT FURTHER RESOLVED that the Director be and he is hereby authorized and directed to file a certified copy of this resolution in the Mortgage Records of Jefferson Parish, Louisiana.

Dr. Ford said that he had also received word from the Department of Public Works that Ayers Materials, Inc. had completed the work called for under Contract No. 5802, restoration and protection of Caillou Lake (Sister Lake) Camp Grounds, Terrebonne Parish, Louisiana. Dr. Ford said that the Department of Public Works recommends that the Commission give approval of acceptance of this contract, in which he concurs. After receiving the Department of Public Works'

written statement notifying the Commission of the completion of the contract, the Commission can then file acceptance of the work with the Recorder of Mortgages of Terrebonne Parish, Louisiana. Dr. Ford said that if approval is given at this meeting, it would expedite matters greatly as 45 days after filing this certificate of acceptance, the waiting period for a "no lien certificate", then the final 10 percent can be paid to the company.

On motion of Mr. Buquet, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

WHEREAS, the Chief Engineer of the Department of Public Works, State of Louisiana, has certified to the Louisiana Wild Life and Fisheries Commission that the Contractor has completed Contract No. 5802, between the Louisiana Wild Life and Fisheries Commission and Ayers Materials Company, Inc., Contractor for constructing the restoration and protection works on the Caillou Lake (Sister Lake) Camp Grounds in Terrebonne Parish, Louisiana and has recommended that same be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that the work done by Ayers Materials Company, Inc., Contractor under Contract No. 5802, with said Commission, dated December 21, 1966, be and is hereby accepted.

BE IT FURTHER RESOLVED that the Director be and he is hereby authorized and directed to file a certified copy of this resolution in the Mortgage Records of Terrebonne Parish, Louisiana.

Chairman Thompson then called on Dr. St. Amant to present the Commission of the next item on the agenda.

Dr. St. Amant said application has been made by Jahncke Service, Inc. for a permit to do some limited dredging and to pump water from the Tangipahoa River into their leased dredging area adjacent to the river. This proposal has been examined by discussions with the Company and field surveys. Dr. St. Amant stated that it is believed that the permit would have no detrimental effect on the area provided it includes two restricted clauses. First, that there be no downstream pollution or silting from the operation and second, that all operations be confined between the natural river banks and that the river retain its normal configuration excepting sand and gravel bars. Dr. St. Amant said that under these conditions, there is no objection to the issuance of this permit and recommended its approval.

On motion of Mr. Buquet, seconded by Mr. Norris, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant permission to Jahncke Service, Inc. to do some limited dredging and to pump water from the Tangipahoa River into their leased dredging area adjacent to the river. This permission is granted provided the following clauses are in agreement: that there be no downstream pollution or silting from the operation. that all operations be confined between the natural river banks

and that the river retain its normal configuration excepting sand and gravel bars.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and wmpowered to sign any and all documents in connection therewith.

Chairman Thompson then recognized the presence of Mr. Clyde Smith, President of the Louisiana Wild Life Federation and Mr. Charlie Bosech, Executive Director of the Federation. Chairman Thompson said that in behalf of the Commission he would like to thank the Louisiana Wildlife Federation for the very excellent assistance rendered by their attorney. Chairman Thompson said that he had read the brief which had been filed by their attorney in connection with the Georgia-Pacific case and stated that it was most complete and thorough, which contributed greatly to the judgement rendered.

Chairman Thompson then explained that even though Commission action is not necessary, he would like to announce that the recent 12,600 acre tract of land purchased in lower Concordia Parish for the establishment of a Game Management ^AArea is hereby named the Red River Wildlife Management Area.

There being no further business to come before the Commission, on motion of Mr. Wright, seconded by Mr. Buquet, the meeting was adjourned.


Leslie L. Glasgow, Director